

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., November 3, 2014**

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

Absent: None

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman that the minutes of the regular City Council meeting held on Tuesday, October 21, 2014 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PUBLIC HEARING- Opened at 7:04 p.m.

Moved by Alderman Lavieri and seconded by Alderman Schneider to open the public hearing to close out the North End Sanitary Sewer Project.

Voice vote, all ayes. Motion carried.

Kendall Cramer of North Central Illinois Council of Governments stated the purpose of the meeting was to obtain citizen views and to review the results of the Community Development Assistance Program (CDAP)-Public Infrastructure grant project. Kendall explained that the City hired NCICG on February 12, 2012 to prepare and submit a grant application from them to the Illinois Department of Commerce and Economic Opportunity (DCEO). An application was submitted and the City received a \$371,005 grant to perform sanitary sewer improvements along Crosat Street, install a new storm detention basin at Walnut and Sobieski, and the rehabilitation of an existing storm basin at Washington and 23rd to eliminate basement back-ups, and reduce the discharge of raw sewage into the Little Vermilion Creek during times of elevated storm flow. The original contract was with Gensini Excavating, Inc., Hennepin, Illinois with a contract price of \$381,054. The City of La Salle leveraged the CDAP grant by contributing approximately \$150,694.88 to the project. The City's leverage combined with CDAP funds of \$371,005 brought the final total project cost, including engineering and administration to \$521,699.88. The engineer for the project was Brian Brown of Robinson Engineering. Kendall asked if there were any questions or comments. Mayor Jeff Grove commented that he appreciated the funding and the opportunity to get the project done. There were no other comments or concerns.

Mr. Cramer explained that the benefit to low-to-moderate income persons for this project was 58%. This figure was derived from a community wide income survey that was conducted in the winter of 2009. Of the \$371,005 CDAP grant; \$215,182.90 directly benefited low-to-moderate income individuals. No City residents were displaced as a result of this project. Application records are on file at the NCICG office at 613 West Marquette, Ottawa, Illinois. The office is open Monday through Friday from 8:00 a.m. to 4:00 p.m.

Moved by Alderman Duncan and seconded by Alderman Lavieri to close the public hearing regarding the close out the North End Sanitary Sewer Project.

Voice vote, all ayes. Motion carried. **Closed at 7:07 p.m.**

PETITIONS

Moved by Alderman Duncan and seconded by Alderman Schneider to grant the request of Ameren Illinois to break ground at 131 Vermilionvue Trace to install gas and electric service, 7th Street south side, east Bucklin Street, replaced 2 poles, flagged, 632 2nd Street to retire gas service per City of La Salle. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Duncan to refer the request from Jack Sadowski for a rear yard variance for the premises at 741 Edwards Avenue to the Zoning Board of Appeals.

Voice vote, all ayes. Motion carried.

Moved by Alderman Demes and seconded by Alderman Reynolds to begin the process regarding a request for partial alley vacation concerning the southwestern portion of the alley diamond between 3rd and 4th Street within the City of La Salle between Bucklin Avenue and La Fayette Streets within the City of La Salle and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Pass: None

Motion Carried 8-0

Moved by Alderman Demes and seconded by Alderman Reynolds to refer the request for Lot Consolidation to the Planning Commission. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Pass: None

Motion Carried 8-0

REPORTS OF CITY OFFICERS

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Annual Treasurer's Report for the City of La Salle for the Fiscal Year ending April 30, 2014.

Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

BIDS

Moved by Alderman Demes and seconded by Alderman Reynolds to accept the Superintendent of Public Works and engineer's recommendation and approve the low bid from Seven Brothers Painting, Inc. for \$313,000 for the 9th Street Water Tower Rehabilitation subject to contract specifications being met. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Pass: None

Motion Carried 8-0

**BIDS: Seven Brothers
Painting, Inc. \$313,000
LC United Painting \$355,000
AmCoat Painting \$427,440
Tecorp \$463,800
Maxcor \$493,300**

COMMUNICATIONS

A thank you from La Salle Elementary's PBIS Committee was read thanking the City for its support with the recent movie night held at Hegeler Park.

STANDING COMMITTEES

There were no reports.

OLD BUSINESS

Moved by Alderman Schneider and seconded by Alderman Herndon to authorize and place on file Change Order No. 6 from Gensini Excavating, Inc. for the North End Sanitary Sewer Improvement decreasing the contract by \$1,405.80. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Moved by Alderman Lavieri and seconded by Alderman Schneider to authorize, pay and place on file Pay Estimate #1 from Universal Asphalt & Excavating, Inc. for the 2014 Donahue Street road improvements totaling \$77,590.67 and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Moved by Alderman Herndon and seconded by Alderman Schneider to authorize, pay and place on file Pay Estimate #1 from Universal Asphalt & Excavating, Inc. for the 2014 Third Street road improvements totaling \$27,974.25 and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Prior to voting, Alderman Demes complimented Universal Asphalt and Excavating for the speed and quality of the work done this year on the road projects. Mayor Grove concurred.

Moved by Alderman Schneider and seconded by Alderman Ptak to authorize, pay and place on file Pay Estimate #1 from Universal Asphalt & Excavating, Inc. for the 2014 MFT Road Improvements totaling \$264,098.34 and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Moved by Alderman Bacidore and seconded by Alderman Reynolds to authorize, pay and place on file Pay Estimate #1 from Cruz Concrete, Inc. for the 2014 Sidewalk Improvements totaling \$39,411.52 and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Superintendent Bumgarner explained that the change in scope and increased fees with Clark Dietz for the Industrial Pretreatment Program relate to requirements for the NPDES.

Moved by Alderman Ptak and seconded by Alderman Lavieri to approve and place on file Amendment Number 1 to the Professional Services Agreement dated April 22, 2014 with Clark Dietz for the 2014 Industrial Pretreatment Program increasing the scope and total contract amount by \$6,370 and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

NEW BUSINESS

Discussion regarding the possibility of raising the number of Class B liquor licenses from 10-20 began. Alderman Bacidore questioned if this type of license was needed for the Video Gaming establishments. Mayor Grove indicated that the establishments do need a Class B license to operate. Alderman Bacidore expressed concern that if we give out too many licenses, no one will make money. Alderman Lavieri stated that we need to leave it to the free market. Mayor Grove indicated we have committed licenses to Beck's and Shell and we currently have one dormant license that could be pulled back. Alderman Schneider relayed a concern brought to his attention by a bar owner that facilities obtaining B licenses in these establishments are hurting his business. Alderman Herndon raised questions about the allowed hours of operation for these gaming establishments. Mayor Grove explained that we honor the hours provided in the liquor ordinance. Alderman Duncan expressed that he also had concerns about the number of gaming establishments in the City expressed to him. Attorney McPhedran indicated the city regulates the sale of liquor and the State regulates the video gaming.

Moved by Alderman Demes and seconded by Alderman Lavieri to amend Ordinance No. 2485 and Corresponding Code Provisions (Section 110.21) increasing the number of Class B liquor licenses from 10 to 20. Each and every alderman has a copy.

ROLL CALL: AYE: Mayor Grove, Alderman Demes, Ptak, Lavieri, Duncan, NAY: Bacidore, Reynolds, Herndon, Schneider Absent: None Abstain: None

Motion Carried 5-4

Mayor Grove thanked residents for the great response regarding surveys recently mailed out with water bills. Don Aleksy reported 607 surveys have been returned at this time. Mayor Grove indicated those who returned their surveys will be entered into a drawing for four \$100 gift certificates to La Salle businesses. The drawing will take place in two weeks with winners announced at the next council meeting.

The Mayor thanked all involved with the success of Hometown Halloween. He reported 447 pre-packaged candy bags were given out. Jenny's Puppy Cuts won the window decorating contest.

Mayor reported that the Rotary Park Celebration of Lights is coming along and encouraged those who wish to participate to contact City Hall for additional information.

Superintendent Jeff Bumgarner reported that the leaf collection is going well and the crews are staying on schedule. Finance Director reported that no complaint calls have been received in his office.

City Engineer Brian Brown explained that the sidewalk and road programs are going well with work beginning on the sidewalk near the Kaskaskia. Brief discussion followed. Alderman Reynolds inquired about possible road repairs on First Street toward the 101 Club. Superintendent Bumgarner indicated some potholes will be filled.

ORDINANCES/RESOLUTIONS

Moved by Alderman Schneider and seconded by Alderman Herndon to approve and place on file **Ordinance 2520**: An ordinance approving vacating part of the public alley commonly described as the southeastern portion of the alley diamond between 3rd (Route 6) and 4th Street within the City of La Salle, between Bucklin Avenue and La Fayette Street within the City of La Salle and related matters. (Beck's Development) Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, And Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Ordinance 2521: an ordinance approving vacating part of the public alley commonly described as the southeastern portion of the alley diamond between 3rd (Route 6) and 4th Street within the City of La Salle, between Bucklin Avenue and La Fayette Street within the City of La Salle and related matters. (Beck's Development)

Moved by Alderman Herndon and seconded by Alderman Schneider to approve and place on file **Resolution 201416** approving Change Order No. 1 from John Pohar & Sons, Inc. for La Salle Rotary Park Phase II and determining the necessity therefore. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Resolution 201416: approving Change Order No. 1 from John Pohar & Sons, Inc. for La Salle

Rotary Park Phase II and
determining the necessity therefore.

Moved by Alderman Herndon and seconded by Alderman Schneider to approve and place on file **Resolution 201417** approving Change Order No. 2 from John Pohar & Sons, Inc. for La Salle Rotary Park Phase II and determining the necessity therefore. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Resolution 201417: approving
Change Order No. 2 from John
Pohar & Sons, Inc. for La Salle
Rotary Park Phase II and
determining the necessity therefore.

Moved by Alderman Lavieri and seconded by Alderman Schneider to approve and place on file **Ordinance 2521** approving agreement with John Pohar & Sons, Inc. for Street Lighting at Rotary Park totaling \$21,515.90. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Ordinance 2521: an ordinance
approving agreement with John
Pohar & Sons, Inc. for Street
Lighting at Rotary Park totaling
\$21,515.90.

Superintendent Bumgarner explained that the proposed agreement with Fehr Graham concerning the Water System Improvements contains two aspects. The first is a system analysis which would evaluate the current condition of the system and the second focuses on identifying possible funding sources. The total cost is \$23,100, with \$15,800 for the System Analysis portion and \$7,300 for the funding portion. Discussion followed. Alderman Duncan proposed that at this time the council move forward with the second portion to determine a funding strategy and then move forward with the System Analysis at a later time once funding sources are identified. Superintendent Bumgarner indicated that he was ok with that suggestion.

Moved by Alderman Duncan and seconded by Alderman Schneider to approve and place on file **Ordinance 2522** authorizing the proposal for Professional Services with Fehr Graham for the Water System Improvements for Funding Strategy and EDA Meeting totaling \$7,300 reserving the System Analysis and report portion for later action and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Ordinance 2522: authorizing proposal for Professional Services with Fehr Graham for the Water System Improvements and EDA Grant Application and related matters.

COMMENTS

Mr. Leonard Keenan, resident on Rockwell Road, thanked the City for all they have done on Rockwell Road. The Mayor thanked Mr. Keenan for his presence at the meetings and for his participation.

Alderman Reynolds reminded everyone to get out and vote on Tuesday, November 4, 2014.

City Engineer Brown informed the council that he and Alderman Demes attended a meeting at IVCC concerning increased truck traffic. Various communities were represented and future meetings on the subject are planned for November 22, 2014. The Mayor asked Mr. Brown and Alderman Demes to continue to represent the city.

Mayor Grove thanked and recognized Chief Andy Bacidore for volunteering at the recent Challenge Day held at LP High School.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$604,777.99 (Total Payroll \$163,227.12, Bills to be Paid \$32,047.23, Total Bills Paid \$409,503.64) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Abstain: None

Motion Carried 8-0

Mayor Grove reminded everyone of the Fire Department's Wine Tasting fundraiser on Friday, November 7, 2014.

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.
Voice vote, all ayes. Motion is carried.

ADJOURNED 7:53 p.m.



Carrie Brown, City Clerk